

CALENDAR
APRIL 18, 2016
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

VOICE VOTE:

RESOLUTION NO. 71-16 L-71-16
BY: **K. L. SABAN**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN, V. DIPIERRO,
A. DIVIS, D. LIME, L. NAPOLI, S. M. TUMA

A RESOLUTION HONORING STUDIO ZIA BUSINESS OF THE MONTH
MARCH, 2016

EXECUTIVE SESSION:

FACT FINDERS REPORT RELATIVE TO NEGOTIATIONS WITH THE
FIREFIGHTERS.

LEGISLATIVE COMMENT:

DISPOSAL OF JOURNAL:

Minutes of Regular Council Meeting of April 4, 2016.

COMMUNICATIONS, PETITIONS AND CLAIMS:

- 2015 Cuyahoga County Board of Health Annual Report
- Proposal to Vary for CVS

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

SECOND READING:

ORDINANCE NO. 52-16 (Governmental Operations) 4/4/16 L-52-16
BY: V. DIPIERRO
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH PRINCE & IZANT COMPANIES, AND
DECLARING AN EMERGENCY

To be referred back to the Governmental Operations Committee.

RESOLUTION NO. 53-16 (Public Safety) 4/4/16 L-53-16
BY: B. BROCHETTI

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF
PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE
TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND
FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION
WITH THE HOLY FAMILY PARISH FESTIVAL, AND DECLARING AN
EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 57-16 (Finance) 4/4/16 L-57-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF TACK COAT AND PRIME COAT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 58-16 (Finance) 4/4/16 L-58-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2016 PAVEMENT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 59-16 (Finance) 4/4/16 L-59-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CONCRETE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 60-16 (Finance) 4/4/16 L-60-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE 2016 CWD BACKFILL PAVEMENT REPAIR PROGRAM, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 61-16 (Finance) 4/4/16 L-61-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR ASPHALT PLANING, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 62-16 (Finance) 4/4/16 L-62-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CITY OF PARMA HEIGHTS AND THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING:

RESOLUTION NO. 27-15 (Held) 2/16/16 L-27-16
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH TAC COMPUTER, INC. FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEM COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

RESOLUTION NO. 31-16 (Public Safety) 3/7/16 L-31-16
BY: D. LIME
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR POLICE AND FIRE DEPARTMENT TRAINING PURPOSES TO BE CONDUCTED ON PROPERTIES LOCATED ON COVENTRY DRIVE IN THE CITY OF PARMA OWNED BY WEST CREEK PRESERVATION COMMITTEE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 36-16 (Finance) 3/7/16 L-36-16
BY: L. NAPOLI
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF STRUCTURES LOCATED AT 2406, 2415, AND 2416 COVENTRY DRIVE IN THE CITY OF PARMA, ON BEHALF OF WEST CREEK PRESERVATION COMMITTEE, AND DECLARING AN EMERGENCY

ORDINANCE NO. 44-16 (Finance) 3/21/16 L-44-16
BY: S. M. TUMA
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/PURCHASE OF SIX (6) 2016 AWD SPORT UTILITY VEHICLES FOR THE PARMA SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 46-16 (Finance) 3/21/16 L-46-16
BY: S. M. TUMA
(By Request - Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF AN X-RAY INSPECTION SYSTEM FOR THE PARMA JUSTICE CENTER, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

ORDINANCE NO. 65-16 4/18/16 L-65-16
BY: B. BROCHETTI
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 66-16
BY: B. BROCHETTI

4/18/16

L-66-16

AN ORDINANCE TO ENACT SECTION 143.38 "VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 67-16
BY: S. M. TUMA

4/18/16

L-67-16

A RESOLUTION OBJECTING TO THE PROPOSED ELIMINATION OF BUS ROUTE 79A BY THE REGIONAL TRANSIT AUTHORITY (RTA), AND DECLARING AN EMERGENCY

RESOLUTION NO. 68-16
BY: B. BROCHETTI

4/18/16

L-68-16

A RESOLUTION AUTHORIZING CITY COUNCIL TO ELECT MEMBERS TO THE VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD, AND DECLARING AN EMERGENCY

ORDINANCE NO. 69-16
BY: S. M. TUMA
(By Request - Auditor)

4/18/16

L-69-16

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2016 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 70-16
BY: S. M. TUMA
(By Request - Auditor)

4/18/16

L-70-16

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS:

Appointment of Councilwoman Lime and Councilman Napoli to the Volunteer Peace Officer Board.

PUBLIC SESSION:

MISCELLANEOUS BUSINESS:

REPORT ON ABSENT OFFICIALS:

ADJOURNMENT:

Respectfully submitted,

Kenneth A. Ramser

Kenneth A. Ramser
Clerk of Council